

MINUTES-PATTISON CITY COUNCIL MEETING
January 13, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Buller, and Uдеми were present. Alderman Everitt was excused. Alderman Bufkin was absent. The City Secretary, Lynda Fairchild, was present. Also present was Jo Ann Wood from the Times Tribune and Bev Anderson a resident of the Pattison area.

Agenda Item 2: Final Public Hearing City of Pattison 2009 Budget

Public hearing was opened at 7:01 p.m.

No public comment.

Public Hearing was closed at 7:03 p.m.

Agenda Item 3: Discuss and take action on adopting the City of Pattison 2009 budget.

A motion was made by Alderman Bell to adopt the 2009 budget as presented. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action on approval of the minutes of December 9, 2008 regular meeting.

A motion was made by Alderman Bell to approve the minutes of the November 11, 2008 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 5: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Uдеми made a second. The motion passed.

Agenda Item 6: Public Comments

Mayor Matthews opened public comments at 7:14 p.m.

Bev Anderson discussed the problem she is having with drainage on her property. Mayor Matthews informed her that her home was not in the City limits and that she would have to contact her neighbor to resolve the problem, and if that did not work she could contact Waller County to see if they could help. He welcomed her to the area and thanked her for attending the meeting.

Mayor Matthews closed public comments at 7:29 p.m.

Agenda Item 7: Update on Pattison Water Supply Corp request for help regarding a business on the corner of Clapp Road and Sterling Lane.

Deborah McMullan called from the Pattison Water Supply Corp. and informed the City that the owner of the property on the Corner of Sterling and Clapp Road will move all the stones from on top of the water lines in the utility easement and that after all the stones were sold he would not be purchasing anymore.

Agenda Item 8: Discuss and take action on hiring John Pechacek CPA for the 2008 audit.

A motion was made by Alderman Bell to hire John Pechacek, CPA for the 2008 City Audit. Alderman Buller made a second. The motion passed.

Agenda Item 9: Discuss and take action on hiring city maintenance person.

A motion was made by Alderman Bell to hire David Mikeska as the City maintenance person. He will work as needed at a cost of \$15.00 per hour per man. Alderman Uдеми made a second. The motion passed.

Agenda Item 10: Discuss and take action on repairing or changing the City bulletin board.

Alderman Bell discussed tearing down or fixing the City's bulletin board. He stated that it was in terrible condition and that people were always putting their ad papers all over the city notices.

Mayor Matthews stated that the bulletin board was an Eagle Scout project and that maybe the city could get another scout troop or maybe an FFA group from Royal School would be willing to take on the project of fixing it or rebuilding it. Alderman Uдеми agreed that it was in need of repair but hopes the City could have it fixed. Mayor Matthew will contact Mr. Woods for the Royal High School and see if he would like the FFA to take on this project. Mayor Matthew stated the City would provide the funds for all materials.

Agenda Item 11: Discuss and update on TxDOT projects.

Alderman Bell stated that the culverts around the City had been washed out and cleaned. He also stated that he had contacted TxDOT about installing a blinking light in front of the Pattison Area Volunteer Fire Department. TxDOT stated that the PAVFD would have to have at least 10 runs a day to get a blinking light. Also discussed was adding another lane to 359 going through the City or having a turn lane added to help with the flow of traffic.

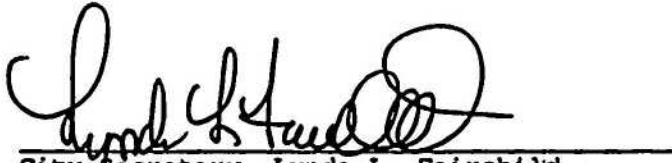
Agenda Item 12: Executive Session.

No Executive session was called.

A motion was made by Alderman Buller to adjourn at 7:48 p.m. Alderman Uдеми made a second. The Motion passed unanimously.

2-10-2009
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
February 10, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Bufkin, Buller, Everitt and Udem were present. The City Secretary, Lynda Fairchild, was present. Also present was Jo Ann Wood from the Times Tribune.

Agenda Item 2: Discuss and take action on approval of the minutes of January 13, 2009 regular meeting.

A motion was made by Alderman Bell to approve the minutes of the January 13, 2009 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:05 p.m.

No comments.

Mayor Matthews closed public comments at 7:05 p.m.

Agenda Item 5: Discuss and take action on Street signs

A motion was made by Alderman Buller to approve the ordering of street signs for Sterling Road, Wilpitz Road, and new posts from Waller County. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on calling the May 9, 2009 City of Pattison Election.: Discuss hiring election judge and clerks.

A motion was made by Alderman Bell to order the May 9, 2009 city election. Alderman Udem made a second. The motion passed unanimously.

The City Council discussed possible employees for the City election. Names were Randy Stewart, Elizabeth Matthews, Kathy Wilson, Katherine Wilson, Pat and Hollis Ulbricht, and Jim Meader.

Agenda Item 7: Discuss and take action on an appointing Mayor Bill Matthews As flood plain Administrator.

A motion was made by Alderman Everitt to appoint Mayor Matthews as the Flood Plain Administrator. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on adopting Flood Damage Prevention Ordinance in accordance with Texas Water Code, Section 16.315.

A motion was made by Alderman Bell to adopt Flood Damage Prevention Ordinance # 89 as presented. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take on action on appointing a Representative for The Waller County Sub-Regional Planning Commission (WCDRPC).

Due to a conflicting schedule Mayor Matthews was unable to attend the WCDRPC regular meeting. Alderman Bell nominated Alderman Buller as the new representative for WCDRPC. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 10: Mayors Reports: Discuss FFA parade, upcoming Bicycle groups Coming through town, update on repairing the City bulletin board and, discuss the ORCA meeting in Sealy.

Mayor Matthews discussed the upcoming FFA parade and asked all members of the Council to join him on March 14th for this event, and the upcoming bicycle groups that will be coming through the City on February 14, and March 18th. Mayor Matthews contacted Couch Wood and the Royal High school and asked if the FFA group would be interested in having the City Bulletin Board as a project. Couch Wood he and his class would love to do it and will get back with Mayor Matthews on the subject.

Mayor Matthews attended the ORCA meeting in Sealy. There is 1.9 billion dollars in grant funds to help with IKE Hurricane recovery and the City is eligible to receive some of the funds. Mayor Matthews requested generators for the Royal ECC so the school can be used as a shelter in an emergency.


Agenda Item 11: Executive Session.

No Executive session was called.

A motion was made by Alderman Buller to adjourn at 7:37 p.m. Alderman Udem made a second. The Motion passed unanimously.

2-10-2009
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
March 10, 2009

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bufkin, Buller, and Everitt were present. Mayor Matthews and Alderman Bell were excused. The City Secretary, Lynda Fairchild, was present. Also present was Jo Ann Wood from the Times Tribune, Jim Meader the Pattison Car Show Coordinator, and Robert MacCallum a resident of Pattison.

Agenda Item 2: Discuss and take action on approval of the minutes of February 10, 2009 regular meeting.

A motion was made by Alderman Buller to approve the minutes of the February 10, 2009 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second.

Alderman Everitt made a motion to amend the monthly bills as presented and add \$1250.00 for Jim Meader for the Pattison Annual Car Show. Alderman Bufkin made a second. Alderman Buller abstained. The motion passed

Agenda Item 4: Public Comments

Mayor Pro-Tem Uдеми opened public comments at 7:03 p.m.

Jim Meader discussed the Car Show and asked for a check in the amount of \$1250.00 to purchase trophies and have fliers made to advertise the Pattison Annual Car Show

Robert MacCallum discussed the City closing the street running between his lots in the City. He will turn in all paper work asking the Council approval later in the week. He also stated that he would like to run for a position on the Council next year, and be involved in the City and would be attending the meetings in the future. Mayor Pro-Tem thanked him for attending and it was suggested that he become a member of the Planning Commission. He agreed that he would like to join. He was invited to attend the Planning Commission meeting to be held on March 31, 2009

Mayor Pro-Tem Uдеми closed public comments at 7:05 p.m.

Agenda Item 5: Discuss and take action on Street signs

This item was tabled. Alderman Bell was excused due to illness.

Agenda Item 6: Discuss and take action on hiring Judges and clerks for the May 9, 2009 City election.

This item was tabled. As of Monday March 9, 2009 all incumbents were unopposed.

Agenda Item 7: Discuss and take action on updating City of Pattison, Ordinances #34 and 34A agreement between state and city for maintenance of highways; #38 - fireworks in city limits; #70 - salvage yards and wrecking yards; ordinance #55 and 77 - Building permits and survey plats; and #78 adoption of International Building Codes. Subdivision Ordinance - Ordinances #52, 59, 66, 81, and 85. Adopting a Zoning Ordinance, Ordinances #13B, 57, and 65 - Mobile Home Trailer Parks; #43 and 73 - Height Restrictions/towers; #47 - Forbidding Slaughter House Establishments; #50 Sexually Oriented Business Regulations; #76 and 88 - off premise signs; and #84 regulating single-family homes, duplexes, industrialized housing, and modular housing; should be looked at to determine whether the ordinances should be updated and stand alone; or updated and merged with the Zoning Ordinance.

A motion was made by Alderman Bufkin to send the list of ordinances to the Planning Commission for review. Alderman Everitt made a second. The motion passed unanimously. A workshop was set for the Council and Planning Commission for March 31, 2009 at 7:00 pm.

Agenda Item 8: Discuss and take action on purchasing a Laptop computer for the City.

Alderman Buller asked that the City purchase a laptop computer for the City Secretary. Alderman Bufkin asked that this item be tabled until all members of the Council were present.

Agenda Item 9: Mayors Reports: Discuss FFA parade.

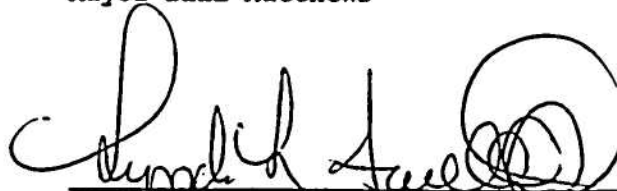
Mayor Pro-Tem Uдеми reminded all Council members of the FFA Parade to be held that Saturday, March 14, 2009. Any Council member wanting to attend needed to meet behind the police station in Brookshire around 9:00 a.m.

Agenda Item 10: Executive Session.
No Executive session was called.

A motion was made by Alderman Buller to adjourn at 7:37 p.m. Alderman Uдеми made a second. The Motion passed unanimously.

4-14-2009
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

March 10, 2009

Pattison Town Council

RE: Request to purchase of right-of way for 4th Street between Ave. B and Ave. C in Pattison, Texas.

Monday, March 3, 2009, I asked Linda Fairchild about purchasing the right-of-way for 4th Street between Ave. B and Ave. C (60' x 220') in Pattison. This part of the street separates our home in Block 44 and our Block 29. She referred me to Orval Rhoads, Waller County Engineer.

I talked with Orval today about this today. He said that in the 1900 Pattison Township Platt, the roads were public property. Abandonment of the street would have to be made by the town of Pattison before the property could be sold. According to Orval, this had been done in the past for H D H Instruments, Inc. (somewhere around Ave. H or I on the NE side of 2nd Street) so that they could expand their property and buildings. The legal counsel for the city (residing in Austin?) could advise the council on this procedure.

I request that the Pattison Town Council determine if this abandonment will be permitted and, if so, to ask the Town Legal Counsel to determine how this abandonment is done. Then the Town Council can determine the purchase cost of this 60'x220' strip of land and provide me with this information.

Sincerely,

A handwritten signature in cursive script that reads "Robert MacCallum". The signature is written in dark ink and is positioned below the word "Sincerely,".

Robert MacCallum

PO Box 471, 3530 Ave. B

Pattison, Texas 77466

281-375-8433

March 10, 2009

Pattison Town Council

RE: Issues and Questions to Address

1. The town rules and regulations are not yet available on the Pattison web site. I checked the Waller County Web Site to find out about easements at Linda's suggestion, but the document on subdivisions was not very helpful. The pdf file was small and I downloaded it to my home computer for ease of access and searching. With permission, this could be put on the Pattison web site along with the other rules and regulations.
2. There are known problems with drainage caused by small and/or blocked culverts and trash in the ditches and culverts that the township needs to address. Engineering studies may have been made to rectify these problems. It has been dry lately, but when the rains come there will be flooding problems. Could a lawsuits against the town result from flooding cause by unmaintained drainage?
3. Maintenance of roads within the town is not adequate and a number of stop signs are missing or damaged. This is a danger to children, residents, and visitors.
4. Health concerns: septic system drainage off property into ditches and numbers of animals on property within the town that can cause contamination of run-off water.
5. I also have a new physical address (3530 Ave. B rather than 3533 Ave. B) as a result of talking to the 911 Coordinator, Johnny Boyd, in Hempstead. Again, Orval Rhoads referred him to me. This contact could also be put on the Pattison web site. I had been asking for several years how to get a proper address after we made Ave B as the location of our home, rather than Ave. C. which is not open.

Pattison is a community of older and aging people who depend on the town for support and protection.

Sincerely,



Robert MacCallum

PO Box 471, 3530 Ave. B

Pattison, Texas 77466

281-375-8433

MINUTES-PATTISON CITY COUNCIL MEETING
April 14, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, Everitt, and Udem were present. The City Secretary, Lynda Fairchild, was present. Also present was Jo Ann Wood from the Times Tribune, and Robert MacCallum a resident of Pattison.

Agenda Item 2: Discuss and take action on approval of the minutes of March 10, 2009 regular meeting.

A motion was made by Alderman Buller to approve the minutes of the March 10, 2009 regular meeting with a correction. Agenda Item 3: Alderman Buller abstained from voting on this item. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:03 p.m.
Mayor Matthews closed public comments at 7:03 p.m.

Agenda Item 5: Discuss and take action on opening a separate checking account for the Pattison Car Show:

A motion was made by Alderman Bell to abide by City Attorney, Monte Ackers advice stating since Mr. Meader was not an elected official it would be in the best interest of the Council not have him on any City checking accounts. Alderman Udem made a second. The motion passed unanimously

Agenda Item 6: Discuss and take action to certify unopposed candidates.

A motion was made by Alderman Everitt to accept Mayor Matthews's declaration of unopposed candidates for the May 9, 2009 election. Alderman #3 Sandy Buller, Alderman #4 Carol Jean Udem, and Alderman #5 Patricia Thomas Bufkin. Alderman Bell made a second. The motion passed unanimously

Agenda Item 7: Discuss and take action on canceling May 9, 2009 City election.

A motion was made by Alderman Bell to Cancel the City of Pattison May 9, 2009 election. All candidates were unopposed. Alderman Udem made a second. The motion passed unanimously

Agenda Item 8: Discuss and take action to appoint two Planning Commission positions.

This Item was tabled. Mayor Matthews would like to have this matter discussed at the Planning Commission meeting with the Chairman Ronnie Sturm present.

Agenda Item 9: Discuss results and recommendations from the Planning Commission's meeting that was on March 31, 2009.

Alderman Buller asked if any the minutes from workshop had been given to the City Council. As of the City meeting Council had no information from the Planning Commission. Mayor Matthews asked that the Planning Commission be contacted and ask them to give a report and a copy of the minutes to the City Council. Also Council members will work with the Planning Commission and give them direction on what the Council would like them to do.

Agenda Item 10: Discuss transferring all Pattison City Ordinances and Permits to electronic format (PDF).

The Council requested that all Ordinances be scanned and put in to an electronic format to save and preserve them. Funds to pay Kinko's were approved in the monthly bills.

Agenda Item 11: Discuss putting City Ordinances into PDF; with a document control number that references the date the ordinance was issued and revisions if any.

All Ordinances will be taken to Kinko's for scanning and saved to a Cd.

Agenda Item 12: Discuss revisions of the City of Pattison Subdivision Ordinance adopted from Waller County

Alderman Bell asked for this item to be tabled to give the Planning Commission time to study both ordinances and then make suggestions to the City Council.

Agenda Item 13: Discuss and take action on Prefabricated Homes on 1 acre and smaller lots.

Alderman Everitt asked for this item to be tabled. This is also in the subdivision ordinances that will be studied at the Planning Commission meeting.

Agenda Item 14: Discuss that for any future planning commission meetings and/or city council workshop meetings where there might be discussion about legal issues/matter that the City Attorney be present.

A motion was made by Alderman Bell that any request for attorney advice for the Planning Commission comes through the City Council for approval. Alderman Buller made a second. The motion passed unanimously

Agenda Item 15: Discuss and take action Park Improvement project or City Improvement Project.

Alderman Buller asked to table this item. Mayor Matthews asked Alderman Buller to come up with some suggestions for projects and bring them to Council for approval.

Agenda Item 16: Discuss ad valorem property taxes for the City of Pattison.

Mayor Matthews stated that he hoped the Council would not vote on ad valorem taxes at this time, we have nothing to offer the citizens at this time to have taxes. He would like to poll the citizens in the city to see how they feel about the subject of taxes. He asked Alderman Buller to bring this subject up at the Town meeting put together by Commissioner Beckendorff to get an idea of the public's thoughts are on taxes. Alderman Buller discussed polling the citizens at the next City election. Alderman Everitt asked that this item be tabled, and stated that he would discuss this with David Baker to get his input and suggestions.

Agenda Item 17: Discuss Organized Bicycle Rides through the City of Pattison.

Mayor Matthews asked Alderman Bell to talk with Mayor Roberts of the City of Fulshear about organized bicycle rides through their city and the best way for the City of Pattison to begin having City approved rides that will help the City.

Agenda Item 18: Discuss and take action on laptop computer for the City Secretary - Alderman Buller will bring in a minimum spec for The computer with price range.

Alderman Buller had the specifications for a Dell Vostro 2510 that he suggested that the City purchase. Mayor Matthews suggested going through a BUY Board. He advised the City to contact H-GAC for information on how and why the City should use a Buy Board.

Agenda Item 19: Discuss Robert MacCallum request to purchase the right-a-way on 4th street.

Mayor Matthews informed Mr. MacCallum that this item will be turned over to the City Attorney for legal advisement and put on the May 12, 2009 agenda

Agenda Item 20: Mayors Reports:

No items were discussed.

Agenda Item 21: Executive Session.


Mayor Matthews opened executive session was opened at 7.27 p.m.
Mayor Matthews closed executive session at 7:33 p.m.

A motion was made by Alderman Bell to adjourn at 8:37 p.m. Alderman Buller made a second. The Motion passed unanimously.

5-13-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES--PATTISON CITY COUNCIL MEETING
May 12, 2009

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Everitt were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild, was present. Also present was Waller County Precinct #4, Judge Ted Krennek.

Agenda Item 2: Swear in unopposed candidates: Alderman Positions #3, 4, and 5. Sandy Buller, Carol Jean Uдеми and Patricia Thomas Bufkin.

Judge Ted Krennek swore in the unopposed candidates for Alderman Position 3, 4 and 5, Sandy Buller, Carol Jean Uдеми, and Patricia Thomas Bufkin.

Agenda Item 3: Discuss and take action on approval of the minutes of April 14, 2009 regular meeting.

A motion was made by Alderman Buller to approve the minutes of the April 14, 2009 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 5: Public Comments

Mayor Pro-Tem Uдеми opened public comments at 7:03 p.m.
Mayor Pro-Tem Uдеми closed public comments at 7:03 p.m.

Agenda Item 6: Discuss and take action to appoint a new Planning Commission Member.

This item was tabled. The City Council will wait for the recommendations from the City Planning Commission.

Agenda Item 7: Discuss the recommendations from the minutes from the Planning Commission's meeting.

Alderman Bell asked that this item be tabled to give City Council time to study the recommended changes to the Waller County Subdivision Ordinance. All members of the Council received the recommended changes and a copy of the Waller Co. Subdivision ordinance to take home.

Agenda Item 8: Discuss and take action on Robert MacCallum request to purchase the right-a-way on 4th street.

Alderman Bell stated that property all around the City had fencing over City Streets. He also stated his property had three different City streets running through them. Mayor Pro-Tem Uдеми questioned how the City could determine a price for this kind of property. In the past the City had traded land for land by trading property in the middle of a property for easements in the front of the property so it was an equal trade.

A motion was made by Alderman Buller to deny the request by Robert MacCallum to purchase the right-a way on 4th Street. Alderman Bell made a second. Alderman Bufkin and Everitt abstained for the vote. Alderman Bell, Buller, and Uдеми voted to deny the request. Motion passed with three votes.

Agenda Item 9: Discuss and take action to approve getting bids to resurface Vogel Lane.

Alderman Everitt asked for this item to be tabled until Mayor Matthews could be in attendance.

Agenda Item 10: Executive Session.

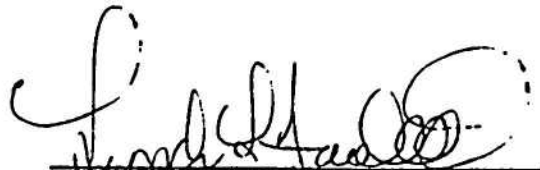
No executive session was called.

A motion was made by Alderman Buller to adjourn at 7:24 p.m. Alderman Everitt made a second. The Motion passed unanimously.

6-9-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
June 9, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Bufkin, Buller, Everitt, and Udem were present. The City Secretary, Lynda Fairchild, was present. Also present were Robert & Emma MacCallum, and Katherine McAdams Wilson residents of Pattison, and Marilyn Smith.

Agenda Item 2: Discuss and take action on approval of the minutes of May 12, 2009 regular meeting.

A motion was made by Alderman Everitt to approve the minutes of the May 12, 2009 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:04 p.m.

Robert MacCallum thanked the members of the Council for all their hard work and discussed the problems he had with the electric Company and not having a rural route. He also asked why he was denied the purchase of the easement on 4th Street between Ave. B. & Ave. C. Mayor Matthew asked Mr. MacCallum to contact City Secretary and have it as an agenda item for the next meeting and the Council could address it then.

Mayor Matthews closed public comments at 7:07 p.m.

Agenda Item 5: Alderman Everitt updates on ETJ Committee, and discuss Town Hall Meeting.

Alderman Everitt discussed setting a date for the town hall meeting; he would like the town hall meeting to discuss the Extraterritorial jurisdiction and the need for citizens to petition to come into the City limits. Also too inform citizens about the rural route problems the City is having and the need to have a rural route for the City of Pattison. Alderman Everitt will contact the PAVFD to see what dates they have open and contact the City secretary to prepare and post the town hall meeting.

Agenda Item 6: Discuss requesting the new interlocal agreement with Waller County.

Alderman Buller wanted to have a letter sent to request the new agreement. Mayor Matthews stated that the County is working on the new interlocal agreement and will contact the City when it is ready. Alderman Bell stated that they are working on the new fees connected with the interlocal agreement.

Agenda Item 7: Discuss and Take Action on hiring a backhoe and operator to clear and remove debris in the ditches on and around Ave. E and 4th Street

Alderman Buller asked if the City could hire a backhoe operator to clean the ditches on Ave. to 4th Street. Mayor Matthews stated that the City would need the City engineer, Orval Rhoads to inspect the area so that when the ditches were cleaned it would not cause more problems for properties further down. The City would then proceed on his recommendations.

Agenda Item 8: Discuss Organizing a Bicycle Ride sponsored by the City of Pattison as a Fundraiser for the city.

This item was tabled. Alderman Buller will look into this item and come back to the next meeting with details on how to start and run an organized bicycle ride.

Agenda Item 9: Discuss making an Official Proclamation from the City of Pattison, making the 2nd Saturday of October "Roberta and Jim Meader's Day".

Alderman Buller would like to proclaim the 2nd Saturday in October as "Roberta and Jim Meader Day". He would like to surprise them at the Pattison Annual Car Show. This item was tabled and will be an action item on the next agenda.

Agenda Item 10: Discuss and take action on the current City of Pattison Permit Fees

Mayor Matthew asked that the City Secretary contact other cities around the Pattison area to see if the City is charging comparable fees for permits. This item will be on the next agenda.

Agenda Item 11: Discuss creating a new park improvement project.

Alderman Buller discussed starting an improvement project for the City park. He suggested adding more lights to the park and maybe decorating a tree during the holidays.

Mayor Matthew asked that the Reliant Energy be contacted to see if the City can add a new light without any cost to the City.

Agenda Item 12: Discuss the recommendations from the minutes from the Planning Commission's meeting.

This item was discussed and addressed with agenda item 13.

Agenda Item 13: Discuss City of Pattison Subdivision and Development Regulation Ordinance.

Alderman Bell discussed the list of changes recommended by the City Planning Commission. City Council went through each suggestion item by item, changes were noted and the ordinances will be sent to the City attorneys, Akers & Boulware-Wells for final legal approval. This item was tabled awaiting legal council.

Agenda Item 14: Discuss ad valorem property taxes for the City of Pattison.

This item will be one of the subjects addressed at the City town hall meeting. Mayor Matthews wants to poll the citizens and get their opinion before the City proceeds to charge residents ad valorem property taxes.

Agenda Item 15: Discuss Community Information Board that's currently beside the Post Office.

Mayor Matthews asked Ken's Pistol Pits, INC to give an estimate on building the new bulletin board. This item will be on the next agenda.

Agenda Item 16: Discuss and take action to appoint a new Planning Commission member.

This item will be turned over to the Planning Commission for recommendations. They must verify that a spot is open on the Planning Commission and then recommended to the City Council in writing that they need to fill that position.

Agenda Item 17: Discuss and take action to approve getting bids to resurface Vogel Lane.

A motion was made by Alderman Everitt to approve for Mayor Matthews to contact Sealy Paving, and King Construction to receive bids to resurface Vogel Lane. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 18: Discuss and Take Action on members of the Council attending the Katy Tea event that is scheduled for July 4, 2009 to promote the City of Pattison.

Alderman Buller stated that the event will be held on July 4th 2009. He hoped to promote the City as the people attending would be driving through the City of Pattison. He stated it would be a great time to promote the Pattison Annual Car Show. He would like to have signs out announcing the car show and welcoming them to our city.

Agenda Item 19: Executive Session.

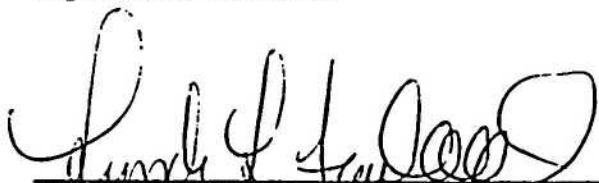
No executive session was called.

A motion was made by Alderman Buller to adjourn at 8:12 p.m. Alderman Everitt made a second. The Motion passed unanimously.

7-14-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

Emma and Robert MacCallum request that the following items be included in the agenda of the July 14, 2009 meeting so that we may address them at that meeting:

1. Reasons why the City Council denied our request to purchase the easement for 4th Street between Avenue B and Avenue C.
2. Recommend that the drainage problem at Avenue E and 4th Street, brought up by Sandy Buller at the June, 2009 City Council Meeting, be addressed and done by properly setting the grade of the ditch in accordance with accepted grade design. Robert will pursue this design with Orval Rhoads, Waller County Engineer.
3. Recommend that the City Council investigate and make plans to remedy other drainage problems in Pattison. There should be an existing drainage study to assist in this work.
4. Recommend that the City Council improve the lighting at the City Park. This was brought up at the June council meeting but no action was taken. There are some vandalism and other problems at the park that can be helped by improved lighting.
5. Recommend that the City Council have the Waller County Sheriff's Department assist in setting up a Neighborhood Watch in the City Park area. Such a watch, with proper response from the police, would help reduce problems that affect the city park and the surrounding neighborhood.

Sincerely,

Emma MacCallum

Robert MacCallum

Emma MacCallum

Robert MacCallum

MINUTES-PATTISON CITY COUNCIL MEETING
July 14, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Bufkin, Buller, and Everitt were present. Alderman Udem was excused. The City Secretary, Lynda Fairchild, was present. Also present were Jennifer Stanford from the Times Tribune, Robert & Emma MacCallum, Jim Meader, Charlie Wiggs, Robert Ormond, and Katherine McAdams Wilson residents of Pattison,

Agenda Item 2: Discuss and take action on approval of the minutes of June 9, 2009 regular meeting.

A motion was made by Alderman Buller to approve the minutes of the June 9, 2009 regular meeting as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills excluding the item for Ken's Pistol Pits, Inc. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:05 p.m.

Kathryn McAdams Wilson stated that she hoped all members of the Council would help La Hacienda restaurant to stay open. The City needs good businesses and she would hate to see this business close. She also invited all members of the Council to attend the West I-10 Chamber meetings.

Mayor Matthews closed public comments at 7:09 p.m.

Agenda Item 5: Hear from Robert & Emma MacCallum: request reason purchase of easement was denied: Discuss drainage problems in Pattison and on Ave. E & 4th Streets: Discuss having new lights put in at the City Park, and discuss Waller County & City of Pattison developing a neighborhood watch.

Mr. MacCallum questioned the reason he was denied the purchase of his easement. Alderman Bell informed Mr. MacCallum that the council did not want to start opening easement so the City could maintain control of the streets and easements for future growth in the city. He stated that a lot of residents were using the easement on their property and the city saw no reason that he could not use his.

Mr. MacCallum stated that he had spoken with Orval Rhoads and he suggested that the City hire an engineer to look into the drainage problems. He recommended that the City have a drainage study done to fix the flow of all the ditches in the City. Alderman Bell suggested that just cleaning the ditch of all the leaves would help alleviate a lot of the problems. Mrs. MacCallum discussed the problems with the banks of the ditches eroding and making the drainage problems worse. Also Mr. MacCallum discussed adding more lights to the City Park and having the City contact Waller County Sheriff Department to discuss creating a neighborhood watch program.

Agenda Item 6: Discuss hiring a City Engineer.

Mayor Matthew informed the Council that City Engineer, Orval Rhoads had resigned due to a conflict of interest since he is the Waller County Engineer. Mayor Matthew stated that he would contact a few engineers and try to set up an interview with the Council members.

Agenda Item 7: Discuss and take action on setting the date, time and agenda for the town hall meeting.

A motion was made by Alderman Bell to set the date for the townhall meeting for August 3, and August 7, 2009 at 7:00 pm at the Pattison Area Volunteer Fire Department. Alderman Buller made a second. The motion passed unanimously. The date was set pending the approval from the Cities legal council on exact procedure rules and regulations on how to conduct the meeting.

Agenda Item 8: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

This item was tabled to give Council time to study the ordinance.

Agenda item 9: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

This item was tabled

Agenda Item 10: Discuss and take action on accepting the bid to rebuild the Community Information Board.

Alderman Bell requested that the Council have more information from Ken's Pistol Pits Inc. He would like a drawing and written specifications and exact dimensions for the community board before any decisions are made on the bid for the new community board. Mayor Matthews will contact Ken and ask him to submit more information on the board. This will be on the next agenda.

Agenda Item 11: Discuss and take action making an Official Proclamation from the City of Pattison, making the 2nd Saturday of October "Roberta and Jim Meader's Day".

A motion was made by Alderman Bell to approve the Official Proclamation from the City of Pattison, making the 2nd Saturday of October "Roberta and Jim Meader's Day. Alderman Buller made a second. The motion passed unanimously. A banner will be ordered and plaque presented in October.

Agenda Item 12: Discuss and take action on City of Pattison Permit Fees

A motion was made by Alderman Buller to set a minimum of \$100.00 for a permit fee in the City of Pattison. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 13: Discuss resurfacing Vogel Lane.

This item was tabled.

Agenda item 14: Discuss ad valorem taxes.

This is one of the items that will be addressed at the townhall meeting to be held on August 3, and 7, 2009 at 7:00 pm.

Agenda Item 15: Discuss clearing debris in the ditches on and around Ave. E and 4th Street

This item was tabled.

Agenda Item 16: Executive Session.


No executive session was called.

A motion was made by Alderman Buller to adjourn at 8:04 p.m. Alderman Bell made a second. The Motion passed unanimously.

8 - 11 - 2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**CITY OF PATTISON
P.O. BOX 223
PATTISON, TX 77466
PERMIT FEES
ADOPTED 8/11/2009**

Valuation of \$0 - \$20,000.	\$100.00
Valuation of \$21,000 to \$50,000	\$100.00 the 1 st \$21,000 plus \$5.00 for each additional \$1,000 or fraction thereof, up to and including \$50,000
Valuation of \$50,001 to \$100,000	\$260 for the 1 st \$50,000 plus \$4.00 for each additional \$1,000 or fraction thereof, up to and including \$100,000
Valuation of \$100,001 to \$500,000	\$460 for the 1 st \$100,000 plus \$3.00 for each additional \$1,000 or fraction thereof, up to and including \$500,000
Valuation of \$500,001 and up	\$1,660 for the 1 st \$500,000 plus \$2.00 for each additional \$1,000 or fraction thereof
Re-inspection fee (required for failed inspections and must be paid prior to the re-inspection)	1st re-inspection \$25.00
	2nd re-inspection \$25.00
	3rd re-inspection \$25.00
Penalty for starting work prior to obtaining a valid permit	All fees are doubled
Plan-checking fee: When valuation of the proposed commercial construction exceeds \$1,000 and a plan is required to be submitted [This provision and fee are not applicable to single-family or two-family (duplex) residential structures.]	One-half of building permit fee

MINUTES-PATTISON CITY COUNCIL MEETING
August 11, 2009

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Bufkin, Buller, and Everitt were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild, was present. Also present were Linda Everitt and Doug Boatright residents of Pattison.

Agenda Item 2: Discuss and take action on approval of the minutes of July 14, 2009 regular meeting.

A motion was made by Alderman Bell to approve the minutes of the July 14, 2009 regular meeting as presented. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Pro-Tem Uдеми opened public comments at 7:05 p.m.

Doug Boatright stated that he was very pleased with the City Council and how they run the city and the Townhall meeting was very informative.

Mayor Pro-Tem Uдеми closed public comments at 7:06 p.m.

Agenda Item 5: Discuss hiring a City Engineer.

Alderman Bell and Alderman Everitt have been in contact with LJA Engineering and DPK Engineering and both companies were well recommended. He will contact both companies to see if they could send the City a proposal on fees and services.

The Council asked that this be an action item on the September agenda.

Agenda Item 6: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

A motion was made by Alderman Everitt to study the proposed subdivision ordinance. This motion died with no second. Alderman Buller made a motion to set a special meeting and have the City attorney present to have legal council present as they study the ordinance. The date for the special will be determined by availability of the Cities legal council and the City council.

Agenda item 7: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

The council asked if Mayor Matthews would authorize the City Attorneys, Akers & Boulware-Wells to look over and update all ordinances. The City Council will provide the list and a copy of all current ordinances that the council wishes to be checked and updated.

Agenda Item 8: Discuss and take action on accepting the bid to rebuild the Community Information Board.

This item was tabled until the next City meeting.

Agenda Item 9: Discuss and Take Action on the subject of clearing and grade slope to remove the blockage/debris in the ditch along side and/or nearby Ave. E and 4th Street.

A motion was made by Alderman Everitt to have Alderman Bell contact Waller County Engineer, Orval Rhoads about the problem with drainage. A second was made by Alderman Bufkin. The motion passed unanimously.

Agenda Item 10: Discuss and take action on City of Pattison Permit Fees

Alderman Bell and City Secretary, Fairchild went over the permits fee currently charged by the city and revised them to reflect the changes that the Council voted to change at the August meeting charging the minimum fee to a \$100.00.

A motion was made by Alderman Bell to approve the revised permit fees as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 11: Discuss resurfacing Vogel Lane.

This item was tabled.

Agenda item 12: Discuss ad valorem property taxes for the City of Pattison.

City Secretary, Lynda Fairchild was asked by Mayor Matthew to inform the Council in his absence that he is not against the City adopting Ad Valorem tax. He knows that the City will eventually have to have some source of income to continue functioning. He asked that before the Council made any decision that they have all the information needed to proceed.

Alderman Buller agreed and stated he would contact Waller County Appraisal District and the City attorneys and get more information on how to proceed.

Agenda Item 13: Discuss the town hall meetings

The Townhall meetings held on Monday, August 3, 2009 and Friday August 7, 2009 were well attended by residents and members of the surrounding community. A lot of the residents from Indian Oaks were present to ask questions concerning annexation in to the city limits. Discussed at both meeting was annexation, ad valorem taxes and Issues involving the US Postal Services ZIP Code(s) and residential/commercial physical addresses for residents/businesses within the City of Pattison and surrounding rural areas.

Agenda Item 14: Discuss donating a contribution to the Pattison Area Volunteer Fire Department for the use of their building which we used for the Town Hall Meetings.

Alderman Buller would like the City to donate a contribution to the Pattison Area Volunteer Fire Department (PAVFD) for the use of their meeting hall and for their services to the City. The Pattison City Council decided that they would like enter into an interlocal agreement with the PAVFD and amend the City's budget to provide funds for the services provided by the PAVFD.

Agenda Item 15: Discuss and Take Action of the possibility of getting a building and property to be used for the City of Pattison for both official business and also for use as a public hall.

Alderman Buller discussed have a City Hall built and discussed the idea of property being donated to the City for a building. He suggested that the City could use it for their meeting and also for townhall meetings. This item was tabled.

Agenda Item 16: Executive Session.


No executive session was called.

A motion was made by Alderman Bell to adjourn at 8:30 p.m. Alderman Buller made a second. The Motion passed unanimously.

9-8-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL SPECIAL MEETING
September 1, 2009

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Udem called the Pattison City Council meeting to order at 6.58 p.m. Aldermen Bell, Buller, and Everitt were present. Mayor Matthews and Alderman Bufkin were excused. Also present was City Attorney, Barbara Boulware-Wells and City Secretary, Lynda Fairchild, were present. Also present was Linda Everitt from the City of Pattison Planning Commission.

Agenda Item 2: Discuss and take action on adopting the new Subdivision and Development Regulation Ordinance.

The City Council went through the draft of the new subdivision ordinance pages by page with the City Attorney, Barbara Boulware-Wells. The City attorney had studied the Waller County Subdivision Ordinance and highlighted all the possible subjects that she did not think would pertain to the needs of the City. All members of the Council expressed there concerns and ideas on each subject and received the legal advise on how to implement it in to the new ordinance. City Attorney, Boulware-Wells will finalize the new ordinance and hopes to have it ready for the October City Council meeting for their final approval.

Agenda item 3: Discuss the list of City ordinances to be reviewed by the City of Pattison's Planning Commission.

City Attorney, Barbara Boulware-Wells was given a list and a copy of all the ordinances that the city would like to have brought up to date. She will take the ordinances to review and get back to the Council with recommendation on all the ordinances that are out of date and need to be updated.

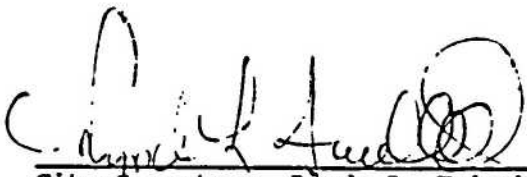
No executive session was called.

A motion was made by Alderman Bell to adjourn at 8:30 p.m. Alderman Buller made a second. The Motion passed unanimously.

9-8-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
September 08, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Bufkin, Buller, Udemí and Everitt were present. The City Secretary, Lynda Fairchild, was present. Also present were Kathryn McAdams Wilson and Jim Meader residents of Pattison, and Anthony C. Francis, and Jim Moehlman from LJA Engineering.

Agenda Item 2: Discuss and take action on approval of the minutes of August 11, 2009 regular meeting and the September 1, 2009 special meeting.

A motion was made by Alderman Bell to approve the minutes of the August 11, 2009 regular meeting and the September 1, 2009 special meeting with the corrections. Add Alderman Everitts' name to Agenda Item 5 on the August regular meeting. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Udemí made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:07 p.m.

Kathryn Wilson stated she thought the townhall meetings were well attended and thanked the Council for a job well done.

Mayor Matthews closed public comments at 7:08 p.m.

Agenda Item 5: Discuss and take action on hiring a City Engineer: presentation from LJA Engineering & Surveying Inc.

Mr. Francis and Mr. Moehlman from LJA Engineering discussed the experience that LJA could bring to the City if they were hired as the City Engineers. Mr. Moehlman stated that there would be no retainer needed and the City would be charged for only services on as needed basis. A fee schedule and a service contract will be provided for Council approval at the next city meeting.

A motion was made by Alderman Everitt hire LJA Engineering & Surveying Inc. to be the new engineering firm for the City of Pattison. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on appointing the City's H-GAC Representative and alternate for 2010.

A motion was made by Alderman Bell to appoint Alderman Everitt as the representative and Alderman Buller as the alternate for 2010 H_GAC representative. Alderman Udeml made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on accepting the 2008 City audit from John R. Pechecek.

A motion was made by Alderman Everitt to accept the 2008 City audit as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on accepting a bid to rebuild the Community Information Board.

This item was tabled.

Agenda Item 9: Discuss and take action on entering into an interlocal agreement with the Pattison Area Volunteer Fire Department.

A Motion was made by Alderman Buller to enter into an interlocal agreement with the PAVFD. Alderman Everitt & Alderman Udeml wanted to know why the City would need an interlocal agreement with the PAVFD. Mayor Matthew stated that the City had always had interlocal agreement with any entity that the City gave City funds to. He also suggested that the City purchase equipment or items that the PAVFD were in needed. All Council members agreed with this idea, Mayor Matthews asked that this item be sent to City attorneys' office for approval.

Agenda Item 10: Discuss and Take Action on amending the City of Pattison 2009 budget to include an interlocal agreement with the Pattison Area Volunteer Fire Department.

This item was tabled.

Agenda Item 11: Discuss and take action on authorizing the Mayor or Mayor Pro-Tem if Mayor is Unavailable to authorize Center Point, HL&P or any service providers' access to the city to repair or restore services during an emergency evacuation.

A motion was made by Alderman Bell to authorize the Mayor or Mayor Pro-Tem if Mayor is Unavailable to authorize Center Point, HL&P, or any service providers' access to the city to repair or restore services during an emergency evacuation. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 12: Discuss and take action on creating a policy for the City of
Pattison Council meetings on how agenda items are
placed on the official agenda.

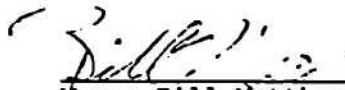
Mayor Matthews and the Council members discussed the procedures that
determine how an item gets put the agenda. No action was taken. This item was
tabled.

Agenda Item 13: Executive Session.

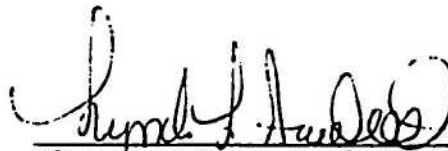
No executive session was called.

A motion was made by Alderman Bell to adjourn at 7:59 p.m. Alderman Buller
made a second. The Motion passed unanimously.

10-13-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
October 13, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller, Udem and Everitt were present. Alderman Bufkin was excused. The City Secretary, Lynda Fairchild, was present. Also present were Hollis A. Ulbricht from the PAVFD, Jim Meader coordinator of the Pattison Annual Car show, Bill Ehler and Jim Moehlman from LJA Engineering, Harris Garrett a business owner, and Mary Martin from the Times Tribune.

Agenda Item 2: Discuss and take action on approval of the minutes of September 8, 2009 regular meeting.

A motion was made by Alderman Bell to approve the minutes of the September 8, 2009 regular meeting with the corrections. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:03 p.m.

Jim Meader thanked the Council and their families for all the hard work at the 4th Pattison Annual Car Show. He stated he had received a dozen or so e-mails stating that they had a good time and enjoyed the food. Again thank you. He discussed that he had found a bulletin Board that the City might be interested in. The cost was \$400.00 and it was made of aluminum and glass.

Harris Garrett stated he was trying to sell his restaurant and the potential buyer was concerned about the distance from the restaurant to the school and selling mixed drinks and beer. Mr. Garrett asked if the City could write a letter stating that the business was far enough away from the school to sell beer, wine and mixed drinks.

Mayor Matthews closed public comments at 7:10 p.m.

Agenda item 5: Discuss and take action for City Secretary to police the bulletin board once a week.

Alderman Bell asked if the City Secretary could monitor the bulletin board weekly. It is a mess and if it is cleaned up once a week and least it will look better. Mayor Matthews stated no motion was needed as this would not be an action item. City Secretary will monitor the board.

Agenda Item 6: Discuss and take action on signing an agreement with LJA Engineering on fee and Services 2: Discuss LJA engineering ideas on the drainage problems. 3: Discuss LJA Engineering suggestions on work needed to be done in the City.

A motion was made by Alderman Everitt to approve signing an agreement with LJA Engineering on fees and Services. Alderman Bell made a second. The motion passed unanimously.

LJA Engineering discussed that all fees are negotiable and that all work and cost will be put before City Council for approval before any work is done and before any bills are sent.

Also discussed was the drainage problems in the City. Bill Ehler from LJA Engineering will put a list together to give the Council on possible work they could do to help the drainage. He also discussed that they could hold City Attorney with the ETJ.

Alderman Everitt discussed sewer systems and if the City would be required to have one. Bill did not know of any new laws that would require the City at this time to have one.

Alderman Buller talked about the City of Fulshear and the rules set in place concerning fee charged to any developer coming in to the City of Fulshear. He stated he would find out more information and get back with Council and LJA Engineering.

Agenda Item 7: Discuss and take action on drainage problems on Ave. E.

This item was tabled. Bill Ehler from LJA Engineering will give a report on this at the next Council meeting.

Agenda Item 8: Discuss and take action on accepting a bid to rebuild the Community Information Board.

Jim Meader discussed a bulletin board he found and showed a picture of it to the Council. This item was tabled and will be on the next month's agenda.

Agenda Item 9: Discuss and take action on purchasing a cabled weather station, a Davis Instruments 6152C Vantage Pro2 Cabled Weather Station for the Pattison Area Volunteer Fire Department.

A motion was made by Alderman Buller to purchase a Davis Instruments 6152C Vantage Pro2 Cabled Weather Station for the Pattison Area Volunteer Fire Department. This will benefit the citizens of Pattison and be an asset for the PAVFD. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 10: Discuss and take action on buying concrete picnic tables to be used and located at Royal ISD concession stand area for the use of residents of Pattison, students and facility of Royal ISD. Funding will be provided from the proceeds of the Pattison Annual Car Shows.

Mayor Matthew suggested that the City purchase picnic tables to be placed at the Royal ISD concession stand. He stated that it would benefit the Citizens of Pattison the students and facility of Royal ISD, and the participants and visitors to the Pattison Annual Car Shows.

A motion was made by Alderman Everitt to purchases concrete picnic tables to be used and located at Royal ISD concession stand area for the use of residents of Pattison, students and facility of Royal ISD. Funding will be provided from the proceeds of the Pattison Annual Car Shows. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 11: Discuss and Take Action on amending the City of Pattison 2009 budget to include an interlocal agreement with the Pattison Area Volunteer Fire Department.

This item was tabled.

Agenda Item 12: Executive Session.


No executive session was called.

A motion was made by Alderman Bell to adjourn at 8:02 p.m. Alderman Udeml made a second. The Motion passed unanimously.

11-10-2009
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
November 10, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, Udem and Everitt were present. The City Secretary, Lynda Fairchild, was present. Also present were Hollis A. Ulbricht from the PAVFD, Jim Meader coordinator of the Pattison Annual Car show, Dane Fuller and Jim Moehlman from LJA Engineering, and Jo Wood from the Times Tribune.

Agenda Item 2: Discuss and take action on approval of the minutes of October 13, 2009 regular meeting.

A motion was made by Alderman Everitt to approve the minutes of the October 13, 2009 regular meeting as presented. Alderman Udem made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Everitt to approve the monthly bills as presented. Alderman Udem made a second. Motion died with no votes.

A motion was made by Alderman Everitt to approve the monthly bills with the addition of the Davis Instruments 6152C Vantage Pro2 Cabled Weather Station for the Pattison Area Volunteer Fire Department. Alderman Bufkin made a second. The motion passed unanimously.

Agenda Item 4: Public Comments

Mayor Matthews opened public comments at 7:02 p.m.

No comments

Mayor Matthews closed public comments at 7:02 p.m.

Agenda item 5: Discuss and take action on adopting new Subdivision and Development Regulation Ordinance.

A motion was made by Alderman Bell to adopt the new Subdivision and Development Regulation Ordinance as presented. Alderman Everitt made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on LJA Engineering working on drainage problems on Ave E. and in the City.

A motion was made by Alderman Bell to have LJA Engineering find some companies to bid on cleaning out the ditches on Ave. C from FM 359 to 6th street to help with the drainage problems and flooding in this area of the City. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action on brand new City of Pattison community communication sign. Jim Meader will provide a presentation of the design and options.

Jim Meader asked if the City would be interested in helping purchase a community sign to replace the current sign in front of the Pattison Area Volunteer Fire Department. He did not have all the information he needed.

Alderman Everitt asked that this item be tabled.

Agenda Item 8: Discuss and take action on the current City of Pattison community bulletin board that is next to the Post Office.

Alderman Everitt asked that this item be tabled.

Agenda Item 9: Discuss and take action on final approval of the concrete picnic tables to for the use of residents of Pattison, students and facility of Royal ISD.

Alderman Everitt made a motion to purchase the picnic tables pending the final approval from Royal Superintendent, Mr. Richardson. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 10: Discuss and Take Action on amending the City of Pattison 2009 budget to purchase picnic tables to be used by residents of Pattison, students and facility of Royal ISD and a weather station for the PAVFD Pattison Area Volunteer Fire Department.

A motion was made by Alderman Bell to amend the 2009 City budget. Move from Other: Line item 4. Holiday Items, To Other. Line item 5: Miscellaneous to pay for picnic tables to be used by residents of Pattison, students and facility of Royal ISD and a weather station for the (PAVFD) Pattison Area Volunteer Fire Department. Alderman Uдеми made a second. The motion passed unanimously.

Agenda Item 11: Discuss workshop attended by Mayor Matthews on county wide master plan on drainage.

Mayor Matthews attended a meeting with Waller County, Judge Owen Ralston, Waller County Engineer, Orval Rhoads, and City Officials from around the area and business owners to discuss having a survey to create a Master Drainage Plan for the County and Cities. The estimated cost would be around \$12,000.00 and would benefit the City and County. Mayor Matthews asked if the City Council would be interested in participating by helping to pay for the survey. The City would receive a copy of the survey and all the recommendation that the City could use for future use in helping with the drainage problems that the City is currently having.

Agenda Item 12: Discuss and take action on the ZIP codes 77423 and 77466 and how these US Postal Service ZIP Codes relate to the citizens of Pattison.

Alderman Buller discussed the Sub Regional planning Committee meeting he attended. Discussed were the problems with the zip codes that the City has been facing and it was suggested that a proposal to the Commission Court to establish rural route addresses for Pattison. Currently if you want to use the Pattison address you have to put the Brookshire zip code.

Agenda Item 13: Report on and discuss the General Rule City Caucus meeting held by HGAC on November 5, 2009 that Alderman Everitt, and Alderman Buller, representative and alternate of Pattison to HGAC attended.

Alderman Everitt and Alderman Buller attended the H-GAC General Rule City Caucus meeting to vote for the representative for our area. Also discussed was the stimulus money available to cities and to make applying for that money a high priority for next year.

Agenda item 14: Discuss and take action on setting date and place for City's Holiday Dinner.

Alderman Bufkin made a motion to set the date for Friday December 11th or Friday December 18th at 7:00 p.m. at Repka's. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 15: Executive Session.

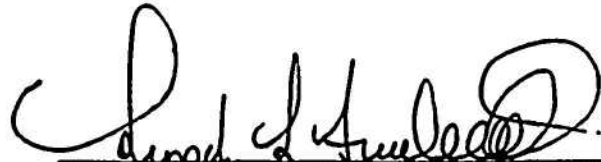
No executive session was called.

A motion was made by Alderman Buller to adjourn at 8:00 p.m. Alderman Bell made a second. The Motion passed unanimously.

1-15-10
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL SPECIAL MEETING
November 14, 2009

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council special meeting to order at 8:00 a.m. Aldermen Buller, Everitt and Udem were present. City Secretary, Lynda Fairchild was present.

Agenda Item 2: Discuss and take action on an agreement with Waller County on Road repairs: Stenzel Road, Royal Road, North Street, and Sterling Lane.

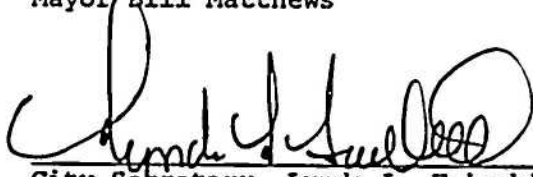
A motion was made by Alderman Buller to enter in to an agreement with Waller County on Road repairs: Stenzel Road, Royal Road, North Street, and Sterling Lane. Alderman Everitt made a second. The motion passed unanimously.

A motion was made by Alderman Buller to adjourn at 8:02 a.m. Alderman Everitt made a second. The Motion passed unanimously.

1-15-10
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL SPECIAL MEETING
November 17, 2009

Agenda Item 1: Call meeting to order.

Mayor Pro Tem Uдеми called the Pattison City Council special meeting to order at 7:00 p.m. Aldermen Bell, Bufkin, Buller, and Everitt were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild was present.

Agenda Item 2: Agenda Item 2: Discuss and take action on adopting a Resolution for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA).

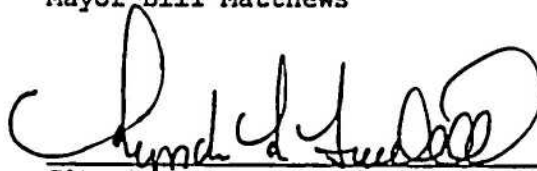
A motion was made by Alderman Bell to adopt a Resolution for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA). Alderman Everitt made a second. The Motion passed unanimously.

A motion was made by Alderman Buller to adjourn at 7:05 p.m. Alderman Bell made a second. The Motion passed unanimously.

1-15-10
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
December 8, 2009

Public Hearing on adopting new Subdivision and Development Regulation Ordinance.

Public hearing was opened at 7:00 p.m.

No public comment.

Public Hearing was closed at 7:01 p.m.

Second Public Hearing City of Pattison 2009 Budget

Public hearing was opened at 7:01 p.m.

No public comment.

Public Hearing was closed at 7:02 p.m.

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Uдеми called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Bufkin, and Everitt were present. Mayor Matthews and Alderman Buller were excused. The City Secretary, Lynda Fairchild, was present.

Agenda Item 2: Discuss and take action on approval of the minutes of November 10, 2009 regular meeting.

A motion was made by Alderman Everitt to approve the minutes of the November 10, 2009 regular meeting as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 3: Approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Everitt made a second. The motion passed.

Agenda Item 4: Public Comments

Mayor Pro-Tem Uдеми opened public comments at 7:02 p.m.

No public comment.

Mayor Pro-Tem Uдеми closed public comments at 7:02p.m.

Agenda Item 5: Discuss and take action on adopting new Subdivision and Development Regulation Ordinance.

Alderman Bell asked that this item be tabled. City Engineer, Bill Ehler sent 16 pages of suggested corrections for the City to consider in the ordinance. This will be turned over the City attorney for advisement.

Agenda Item 6: Discuss City of Pattison 2010 Budget

City Council went through the proposed 2010 budget. All members of the Council agreed that under Office: Item 1: Salaries: It was suggested that the City Secretary receive a \$100.00 a month raise starting 2010.

Agenda Item 7: Discuss and take action on brand new City of Pattison community communication sign. Jim Meader will provide a presentation of the design and options.

This item was tabled. Mr. Meader was unable to attend.

Agenda Item 8: Discuss and take action on the current City of Pattison community bulletin board that is next to the Post Office.

The City council is undecided as to what they want to do with the community bulletin board. This item was tabled. The City will ask Waller County Judge, Ted Krenk if the City could use his building to post the city notices and agenda.

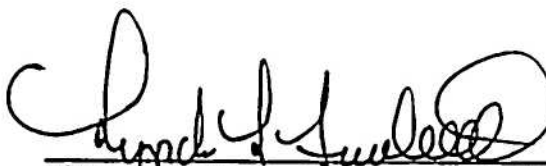
Agenda Item 9: Executive Session.

No Executive session was called.

A motion was made by Alderman Bell to adjourn at 7:22 p.m. Alderman Bufkin made a second. The Motion passed unanimously.

1-15-10
Date


Mayor Bill Matthews


City Secretary, Lynda L. Fairchild